

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 26<sup>th</sup> April 2016**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Andy Spence</b>			
	<b>Apologies:</b> <b>Declarations of Interest:</b>		
<b>10416</b>	<b>Minutes of previous meeting: 16 February 2016</b>		<b>For approval</b>
<b>20416</b>	<b>Matters arising: status</b>	<b>All</b>	<b>For information</b>
<b>30416</b>	<b>Finance Report</b>	<b>DM</b>	<b>For Information</b>
<b>40416</b>	<b>Chief Executive Activity Report</b>	<b>DC</b>	<b>For information</b>
<b>50416</b>	<b>Craggy Island Event Application</b>	<b>All</b>	<b>For Information</b>
<b>60416</b>	<b>Rotary Sportive Event Application</b>	<b>All</b>	<b>For Information</b>
<b>70416</b>	<b>Oban Live Event Application</b>	<b>All</b>	<b>Discussion</b>
<b>80416</b>	<b>Frontage Grant x2</b>	<b>All</b>	<b>For Information</b>
<b>90416</b>	<b>Secondary Advertising George St</b>	<b>All</b>	<b>Discussion</b>
<b>100416</b>	<b>AOB</b>	<b>All</b>	
	<b>ENCLOSURE(S)</b> <ul style="list-style-type: none"> <li>▪ Minutes of 16<sup>th</sup> February</li> <li>▪ Finance Report for March</li> <li>▪ Chief Executive Report</li> <li>▪ Matters Arising</li> <li>▪ Frontage grants summary and recommendations</li> <li>▪ 2 Events summary and recommendations</li> <li>▪ Strategy update</li> <li>▪ Oban Live Application and associated paperwork</li> </ul>		